

WEST VALLEY CITY, UTAH

RESOLUTION NO. 08-132

A RESOLUTION AUTHORIZING WEST VALLEY CITY TO EXECUTE AMENDMENT NO. 2 TO THE INTERLOCAL AGREEMENT WITH SALT LAKE COUNTY FOR ONGOING SUPPORT OF THE UTAH CULTURAL CELEBRATION CENTER.

WHEREAS, Salt Lake County (the “County”) and West Valley City (the “City”), both of which are herein referred to as the “Parties”, are local governmental units under the laws of the State of Utah; and

WHEREAS, they are authorized by the Utah Interlocal Cooperation Act, Section 11-13-101, et seq., Utah Code Annotated, to enter into agreements with each other, upon a resolution to do so by their respective governing bodies, to do what each agency is authorized by law to perform; and

WHEREAS, Salt Lake County is authorized by Section 17-50-316, to provide for cultural resources; and

WHEREAS, West Valley City has constructed and operates the Utah Cultural Celebration Center (the “Center”), located in West Valley City; and

WHEREAS, the Parties entered into an Interlocal Agreement dated April 13, 2004, wherein Salt Lake County provided a contribution to the City from TRCC funds to reimburse the City for a portion of the construction costs of the Center; and

WHEREAS, the Parties entered into Amendment No. 1 to the Agreement dated November 15, 2006, wherein the County provided an additional contribution to the City from TRCC funds to assist the City in operation of the Utah Cultural Celebration Center; and

WHEREAS, the Parties now desire to further amend their Agreement of April 13, 2004, to provide for further cooperation between the two public agencies for the benefit of the Center, and an Amendment No. 2 has been prepared for approval and execution by the participating public agencies which sets forth the purposes thereof, the extent of the participation of the Parties, and the rights, duties, and responsibilities of the Parties; and

WHEREAS, the City Council of West Valley City, Utah, does hereby determine that it is in the best interest of the health, safety, and welfare of the citizens of West Valley City to authorize the execution of said Amendment No. 2.

NOW, THEREFORE, BE IT RESOLVED by the City Council of West Valley City, Utah, that the aforementioned Amendment No. 2 be approved and the Mayor is hereby authorized to execute said Amendment No. 2 for and in behalf of West Valley City, subject to approval of the final form of the Agreement by the City Manager and the City Attorney’s Office.

PASSED, APPROVED and MADE EFFECTIVE this _____ day of _____, 2008.

WEST VALLEY CITY

MAYOR

ATTEST:

CITY RECORDER